



Vilas County Forestry, Recreation & Land

330 Court Street • 2112 N. Railroad St. (physical address) • Eagle River, WI 54521
715-479-5160 • Fax: 715-479-5573 • www.co.vilas.wi.us/forestry.html

NOTICE OF MEETING OF FORESTRY, RECREATION & LAND COMMITTEE

Forestry, Recreation &
Land Committee
Members:

Ralph Sitzberger,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Charles Rayala, Jr.

Maynard Bedish

PLACE: Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, WI

DATE: Wednesday, 5 June, 2013

TIME: 8:30 a.m.

A quorum of the Vilas County Board and various County Board Committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board Committee, other than the Committee(s) listed on this notice.

AGENDA

1. Call meeting to order.
2. Verification of posting of meeting.
3. Approve agenda to be discussed in any order at the discretion of the Chair.
4. Approve meeting minutes of the 1 May & 15 May 2013 meeting.
5. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. Request to install Fiber Optic Cable on County Forest Land.
 - c. Acquisition opportunity: NWNW Sec 34, T42N-R10E; Board of Commissioners of Pub Lands.
6. Forest Management:
 - a. Timber Sale Contracts Activity Report.
 - b. Review of the Spring 2013 Timber Sale.
 - c. Skidder breakdown, repair, & environmental cleanup.
7. Parks & Recreation:
 - a. Phelps Land-use Agreement; b. Conover Land-use Agreement
 - c. Parks Summer Hours Policy; d. Parks Tech Position
 - e. GHT update – Jeff Currie; f. Bid opening Dr. Oldfield pier
 - g. County Outdoor Recreation Plan (Fred Heider)
 - h. Use of County owned rail grade. (City of Eagle River)
8. 2014-15 Budget Reviews & Initial Approval.
9. Position Descriptions:
 - a. Recreation Admin; b. Asst Forest Admin
 - c. Forestry Tech; d. Forest Admin
10. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Forestry Department personnel).
11. Adjournment of the closed session and return to open session
12. The Committee may consider ratifying any action taken in close session.
13. Correspondence:
 - a. Letters & communications.
14. Mtgs/Education & Out of County Travel:
 - a. Int'l Snowmobile Congress June 6-8
15. Monthly Budget Summary:
 - a. 2013 LTE's; b. Mower repair/replacement.
16. Abandoned railroad grades.
17. Set date for next meeting.
18. Adjourn.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715) 479-5160 or write: 330 Court Street, Eagle River, WI 54521 or email covalk@co.vilas.wi.us.***

Notice of Posting: 30 May, 2013 cc:

Corporation Counsel Martha Milanowski
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
David Alleman, Vilas County Clerk
Terry Hess, BCPL
Joe Laux, City of Eagle River

Favorite/Rushlow/ De Bruyne, Co. Bd.
Skjerven, US Forest Service
Vilas County Courthouse
Jane Sievert, WCFA
Fred Heider, NCWRPC

Northwoods FYI
Remme/Nemec, DNR
Tom Tomlanovich, AWSC
Ken Anderson, Media
Janna Kahl, HR